

**SALINA CITY CORPORATION
COUNCIL MEETING
OCTOBER 14, 2015**

COUNCIL AND STAFF PRESENT:

Mayor Dustin Deaton

Dwayne Brown

Becky Lopshire

Jed Maxwell, excused

Scott Johnson, came at 7:26

Earl Taylor

Sherri Westbrook, City Recorder

Police Chief Eric Pratt

VISITORS PRESENT FOR COUNCIL MEETING:

Tami Clark; CCC/POW update

Barbara Jensen – Permission to live in travel trailer on property while building home (River Rock Subdivision)

Bryce Poulson – Concerns about creek, curb & gutter, and school zone.

Braxton Maxwell; Eagle Scout Project

Mayor Dustin Deaton called the regular city council meeting to order at 7:04 pm at the Salina City Hall, welcomed everyone present and led the pledge of allegiance. **Becky Lopshire** offered the opening prayer.

Approval of Council Meeting Minutes September 9, 2015, was tabled

Approval of Work Meeting Minutes September 9, 2015, was tabled

Approval of Council Meeting Minutes September 23, 2015, was motioned for approval by consensus by **Dwayne Brown**. **Becky Lopshire** seconded. Motion carried 3 to 0.

Approval of Bills Submitted for Payment was motioned by **Earl Taylor**. **Dwayne Brown** seconded. Motion carried 3 to 0.

VISITORS:

Tami Clark; CCC/POW update, Tami Clark stated that she had a few gifts to report. She thanked Jed Maxwell & GCR Tire for donating tires for the WWII 1945 Jeep. She also thanked Barney Trucking for a donation of \$5,000.00 for the project. Clark introduced Norm Rollingson and explained that he constructed the model of the project that is on display at Zions Bank. Rollingson has done work on the truck and jeep and he has also found a WWII Military generator and a CCC vintage cap that will be on display. Rollingson also donated a list of items to the project (list attached) with a value of \$30, 280.00. **Dee Olsen** reported that work is still ongoing at the site and the truck is ready and will be painted the original army green. He thanked the maintenance staff for the help they have given to the project. They are continuing to work on the jeep as well and hope to have both vehicles running. All the gravel around the buildings and the sidewalks is now in place. The ceiling has been stripped in building #2 and they will be starting to install a lot of the ceiling in building #1 soon. Concrete work will start by the end of the next week. They will prepare and pour the floor in building #2 and repair the concrete work done in building #3. Olsen invited the mayor and council to visit the site and see all the work that has been done.

Barbara Jensen – Permission to live in travel trailer on property while building home (River Rock Subdivision), Jerry explained that they are building a house just behind the city park in the River Rock Subdivision and they would like to move their RV from Butch Cassidy Campground to the building site of their new home. They would like to be able to keep watch on the house and the building materials that are there. He also complained about some shooting. He said there were a couple of juveniles that are shooting in the area and some shotgun pellets actually came over by the house. He asked if someone would watch for them and check them out. **Becky Lopshire** motioned to allow Barbara and Jerry to live in their camp trailer temporarily while they get their new house enclosed. **Dwayne Brown** seconded. Motion carried 3 to 0.

Braxton Maxwell; Eagle Scout Project, Maxwell explained that he is building benches for the CCC Camp as an Eagle project and he needs the Council's approval of the project. **Dee Olsen** said that the money from the restoration project would purchase the materials for the benches. There will be eight benches for use in the museum. Council and Mayor approved the project by general consensus.

Bryce Poulson – Concerns about creek, curb & gutter, and school zone, Poulson expressed his concerns about Salina Creek and that it should be groomed before there is another flood like in 1982. He recognized that Salina City does not have a lot of money to resolve this issue. He explained that the stretch of the creek from Butch Cassidy to the bridge is a disaster. He suggested asking the business owners and citizens to help clean up the creek of dead fall etc. He feels that there are enough prosperous businesses in town that would donate equipment and labor to get that cleaned up. **Mayor Deaton** agreed that there are some areas of the creek that need to be cleaned. Some important areas are the bridges on State Street and Main Street and behind some of the homes prior to the walk bridge. He explained that if the work is scheduled to be done, he will ask for bids from the three excavation companies in Salina. He also mentioned that each of the excavation companies have expressed that if there were an emergency and water did

overflow the banks that they would have equipment available and ready to help. Mayor Deaton will contact the excavation companies and see if they are willing to bid on the project. He thanked Bryce Poulson and stated the city will work on this issue.

AGENDA TOPICS:

Mayor Dustin Deaton, Resolution R147-2015 – Re-Certification of the Salina City Justice Court, Dwayne Brown motioned to approve Resolution R147-2015. **Earl Taylor** seconded. Motion carried 4 to 0.

Mayor Dustin Deaton, Resolution R148-2015 - Parameters Resolution authorizing the issuance of not to exceed \$4,750,000 in Parity Water Revenue Bonds of Salina City and calling of a public hearing to receive input with respect to the issuance of such Bonds and any potential impact to the private sector from the construction of the Project, Mayor Deaton explained that there will be a public hearing at the North Sevier High School on November 5, 2015 at 7:00 pm. to hear any comments or questions from the citizens of Salina regarding the water project. The entire cost of the project is 6.4 million dollars. Salina City did receive a 1/3 grant from CIB and 2/3 loan at 2.5% interest for thirty years. Along with the public hearing there will be a discussion on the water rate increase. The water rate will increase by \$12.00 for the citizens of Salina. There will also be discussion of creating another line item \$3.00 per month for the Salina City Swimming Pool. There will be an overall increase of \$15.00 per month on the Salina City utility bills. The water project will be to improve the culinary source, storage and water right. **Dwayne Brown** motioned to pass Resolution R148-2015 for the water revenue bonds. **Becky Lopshire** seconded. Motion carried 4 to 0.

Mayor Dustin Deaton, Water rate increase and public hearing, this topic discussed in item above.

Mayor Dustin Deaton, Citizen Support of Proposition 1, Mayor Deaton explained that all citizens will receive a ballot in the mail regarding Proposition 1. Mayor Deaton expressed that he and Salina City are in support of Proposition 1 and encouraged all citizens to support it as well. Proposition 1 will help Salina City, other cities/towns and Sevier County. It will provide more tax dollars for the road funds. This will bring in an additional estimated amount of \$47,000.00 a year to Salina City's budget.

Mayor Dustin Deaton, Traffic lights being installed at 4-way stop, Mayor Deaton announced that there will no longer be a 4-way stop in Salina. The State of Utah is installing traffic signals in place of the 4-way stop. This has changed the paint line scheme for Main Street. UDOT has sent a drawing of the lanes and he has forwarded it to Straight Stripe. In order to allow for the three lanes of traffic through the business district the parking stalls will have to be changed. They will go from a forty degree angle to a sixty degree angle. The lights should be functional by mid-November.

Mayor Dustin Deaton, Bid from Straight Stripe for lines on Main Street and 400 North, Mayor Deaton stated that he had received a bid from Straight Stripe for approximately \$2,300.00 to do the stripes on Main Street prior to the change by UDOT. He has not received a revised bid for the changes on Main Street and for adding the striping on 400 North.

Mayor Dustin Deaton, Purchase of Miller property (400 E extension), Mayor Deaton explained that there was a discussion at the last council meeting about the purchase of property owned by Mike Miller to extend 400 E. Salina City has a right of way there but it is not enough for the full width of a city street. Mike Miller has been working with Planning and Zoning on selling the city a 27' wide by 442' long section of property to make that future road the width it needs to be. Miller is also working with the property owners on Valley Drive to sell them the adjacent property to extend their back yards. Miller is asking \$10,952.00 for that piece of ground. Mayor Deaton expressed his concern that all the property on the west side of the proposed street is all back yards of homes on Valley Drive therefore there are no homes accessing that road. On the east side of the proposed street is the back yards of homes in the Willow Creek Subdivision. There is no current benefit of the city purchasing that property and developing a road until there is future development to the north. Consensus of the council is to wait on this purchase.

Police Chief
Eric Pratt:

Planning and Zoning
Chairperson,

Maintenance Supervisor

Troy Pollock: Pollock reported that he has priced the drill packs that he had discussed in a previous meeting. He can purchase a nice drill set for \$225.00 to \$250.00. **Mayor Deaton** stated that is below the requirement of a purchase order so to use his judgement and purchase what is best.

Maintenance Supervisor

Troy Pollock: Computer vs. iPad for reports, etc., Pollock explained that the computer at the shop is not adequate to complete the reports that need to be done. **Mayor Deaton** suggested purchasing a laptop computer for the maintenance.

Maintenance Supervisor

Troy Pollock: Water pre-certification class in Enoch, Nov. 4 & 5, 2015, Pollock informed the council that there is a water pre-certification class. He asked the council if they would like to send Mike Peterson to this class to help him with his water certification. Mayor and Council agreed to have Peterson attend the Rural Water Conference in St. George to get the training and

take the certification test. Pollock and Peterson will both attend the Rural Water Conference in St. George.

COUNCIL MEMBER BUSINESS,

Earl Taylor,

Becky Lopshire, Christmas, Lopshire stated that they need to talk about the Christmas decorations and if there are any funds to do more decorating on the front of the building. Mayor Deaton suggested working with Steve Colby on decorations for the building.

Dwayne Brown, September 2015 Court Report, Brown presented the Court Report for September 2015. Total collected was \$12,839.00 with Salina City's portion \$7,464.36. **Dwayne Brown** motioned to approve the Court Report for September 2015. **Scott Johnson** seconded. Motion carried 4 to 0.


Scott Johnson, Veterans Memorial, Johnson explained that during the planning of the Veterans Memorial, the planning of the Veterans Wall and the raising of funds for the entire project, he suggested charging \$100.00 for each brick put on the wall. Of that \$100.00 charged for each brick, Scott and Mindy Johnson would donate their labor and then charge an additional \$30.00 to cover the materials, etc. The remaining \$70.00 would remain in the Veterans Memorial Fund. To date they have done about one hundred seventy five names which is just over \$12,000.00 that has been donated from these bricks. Johnson stated that they can't keep donating their labor and now that the project is complete they are going to have to raise their cost back up. He stated that if the council would like to have someone else come in and do the work he would be more than happy to let someone else have the opportunity. Johnson stated that if he is to continue doing the work, his charge will be \$100.00 per brick and they will carve two times per year, once before Memorial Day and once before Veterans Day. **Terron Crane** stated that at the time the memorial was turned over to the city there were still some items that needed finishing. He stated that "Salina Veterans Memorial" was to be put on the flower boxes and the motto or slogan of each of the branches of service was to be engraved on the granite pads. **Scott Johnson** stated that the project committee talked about different things to put on the granite pillars and where they really never knew what to get and they wanted to get it done, they went ahead and put the emblems and the branch of service on them. It was never really decided what or if there was going to be anything further than that. Johnson also stated that the pillars, on the wall itself, that go in between the bricks don't have the stucco finish on them like the pedestal does. Doing that might make it look a little nicer. **Mayor Deaton** noted that Scott Johnson and Becky Lopshire are the council members over Special Improvements. He asked Johnson and Lopshire to get together and discuss what needs to be done and come up with some ideas and discuss them at the next meeting.

Scott Johnson, Police Vehicle, put the charger up for auction. Johnson explained to the Salina City Council Meeting

council that the Charger has been taken to the mechanic shop several times and every time it comes back and is supposedly fixed it really isn't. He suggested that the best thing to do with this vehicle at this time is to put it up for auction. **Mayor Deaton** stated that the truck that Jon Maxwell uses should be parked at the Police Department so that the part time officer on duty can have that to drive. **Scott Johnson** motioned to put the police Charger on the surplus auction. **Dwayne Brown** seconded. Motion carried 4 to 0.

Jed Maxwell, excused.

Scott Johnson motioned to adjourn the city council meeting at 8:24 p.m. The motion was seconded by **Earl Taylor**. Motion carried 4 to 0.

Date 12/9/2015 Mayor 
Date 12/9/15 Recorder 